

## TIVERTON TOWN COUNCIL

### Regular Meeting: Monday, February 9, 2009 at 7:00 p.m.

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 2-5-09**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Donald Bollin-President**

**JoAnne Arruda-Vice President**

**Hannibal Costa**

**Louise Durfee**

**Jay Lambert**

**Cecil E. Leonard**

**Edward Roderick**

**PROCLAMATION FOR DR. JON P. VAN REGENMORTER**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

- (C.A.) 1. a.** Approval of Minutes from January 26, 2009 Regular Council Meeting  
(Councilor Bollin abstained- Not in attendance)
- b.** Approval of Executive Session Minutes from January 26, 2009 Council Meeting  
(Councilor Bollin abstained-Not in attendance)
- (C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions
- |                                |   |
|--------------------------------|---|
| <b>a.</b> Art's Council        | <b>d.</b> Planning Board of Appeals (2) |
| <b>b.</b> Prevention Coalition | <b>e.</b> Cemetery Commission           |
| <b>c.</b> Zoning Board (3)     | <b>f.</b> Open Space Commission         |
- (C.A.) 3.** Correspondence – Receive and File
- a.** Received From David Vannier Regarding Opportunity of Interview for Harbor Master Position
- b.** Received From City of Warwick Regarding Resolution Urging Federal Deposit Insurance Corporation (FDIC) to Provide Unlimited Insurance Coverage for all Deposit Accounts of Local Government Units
- c.** Received From Town of Burrillville Regarding Two Resolutions Related to House Bill 2009-H5019
- d.** Received From Town of Burrillville Regarding Resolution Related to House Bill 2009-H5111
- e.** Correspondence from Patricia Sullivan Regarding Stafford Pond Issues
- (C.A.) 4. a.** Town Administrator-Requesting Release of Starwood Tiverton, LLC Surety Interest

## **B – PUBLIC HEARING – ADVERTISED**

1. Town Solicitor – Proposed Adoption of an Ordinance Amending Chapter 22 to Formalize and Elaborate on Existing Practices for Entertainment at Business Establishments and/or for Money-Making Purposes - Continue From December 8<sup>th</sup> – **Request Continuance to February 23<sup>rd</sup> Meeting**
2. Town Administrator – Proposed Annual Review and Amendment to Various Fees, Fines and Permit Costs as Authorized by Ordinance and Previously Set Forth in Code –Continued From December 8<sup>th</sup> – **Request continuance to February 23<sup>rd</sup> Meeting**

## **C - BOARD OF LICENSING COMMISSIONERS -NON ADVERTISED**

## **D - APPOINTMENTS & RESIGNATIONS:**

## **E - UNFINISHED BUSINESS:**

1. Councilor Leonard – Update on Establishing Major Council Goals

## **F – FINANCIAL BUSINESS:**

1. Town Administrator- Request Transfer of Funds- \$5,879.33 from Account #553-611, (Landfill Gas & Diesel) to Account #554-698, (Sand, Salt & Gravel)
2. Town Administrator- Transfer \$3,500.00 from Account #554-451 (Snow Removal) to Account#554-698 (Sand, Salt & Gravel)

## **G - NEW BUSINESS:**

1. Council – Discussion With Honorable Representatives Jay Edwards and John Loughlin III and Honorable Senators Walter Felag, Jr. and Louis DiPalma Regarding the Governor’s Proposed Cut in Aid to Cities and Towns and Relief From Mandates
2. Honorable Representative Jay Edwards – Request Council Resolution for House Bill H-5200 – Renaming of Sakonnet River Bridge

## **H – BIDS AND REQUESTS FOR PROPOSALS**

1. Town Administrator and Chief Thomas Blakey-Request Bid Award for Sprinkler System Installation at the Police Department

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Councilors Roderick and Lambert – Updating F/Y 2010 Budget

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

**5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Councilor Leonard /Town Administrator – 42-46-5(a)(2) – Collective Bargaining  
AFSCME , Teamsters, IAFF and IBPO

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

- 6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”